

District 4 Meeting Minutes of May 1, 2013, 6:30 p.m.
La Jolla Lutheran Church
7111 La Jolla Blvd., La Jolla, CA 92037

Present were:

Michelle M.	DCM
Jeff B.	Alt DCM
Linda M.	Treasurer, GSR PB Weekend Warm-up
Jim K.	GSR LJ Beginners
Rick R.	GSR Old Town Speakers
Jack T.	GSR Not a Glum Lot Big Book Study
Chuck P.	GSR Diamond Street Men's Step Study
Ricardo S.	GSR Saturday Night La Jolla Speakers
John Liljeblad	GSR Sunday Beach Meeting
Tom B.	At Large

Concept of the Month: None presented **Tradition of the Month:** None presented

Secretary Report: Tom B. distributed April Minutes, which were approved

Treasurer Report: Linda M.

1. Balance is \$765.02 as of 5/1/2013
2. Received \$222.56 from three groups that were named
3. Received \$47.00 in 7th Tradition money from 4/6/13 Area Assembly
4. Paid \$122.93 to Costco for food for Area Assembly
5. Paid \$23.76 relating to copy expenses for Area Assembly

It was estimated that it cost District 4 approximately \$100, on a net basis, to co-sponsor the Area Assembly.

Registrar Report: Jim K. Reported difficulty communicating meeting notices for the May DCM due to technical issues

Standing Committee Reports:

Michelle – AGENDA: nothing to report, **FINANCE:** nothing to report

Jack – TRANSLATION: nothing to report

Chuck P. – Accessibilities: Chuck reported that he attended a meeting on the 4th Tuesday of April, at which the discussion concerned how to better provide meeting access to various groups that may be challenged in that regard. There was also discussion of "Meetings to Go."

DCM Report: Michelle M. – No report

Alt DCM Report: Jeff B. (attended ACM)

1. ACM Minutes not approved
2. Topic of discussion: 501c3 status of Area 8
3. Possible switch from 501c4 to 501c3; accountant hired to provide opinion
4. 2014 budget proposal was made

Business:

1. Pre-Conference Area Assembly was discussed – thoughts and comments provided by Jack, Shirley, Linda, Ricardo, and Chuck

2. Sponsorship Workshop discussion, led by Shirley
 - a. Venue – Marina Village
 - b. Time - 8 AM to 12 PM July 14th, 2013
 - c. Anticipate about 200 attendees
 - d. Discussion of optimal method to provide breakfast – purchase from venue or provide independently
 - e. Question: should District 4 participate? Motion in favor, motion seconded, discussion, unanimous vote in favor
 - f. Discussion of how to participate. Motion that District 4 donate \$400 and contribute six volunteers, motion seconded and carried unanimously.
3. Budget discussion, led by Michelle; 2013 proposed budget provided; Michelle indicated that a monthly budget will be provided to the Committee
4. Future workshops – suggestions for workshops solicited; some potential ideas were mentioned – meeting secretary, Concepts, 12 Steps

Close at 8:00 PM:

1. Thanks to committee members who provided cake and snacks
2. "I am responsible" pledge

Next Month: Snacks: Jim K. **Cake:** Jeff **Tradition:** Group **Concept:** Group